

Charlevoix Township Board  
Budget Meeting  
June 26, 2024

The Charlevoix Township Board meeting was called to order by Supervisor Dan Ulrich with Board members Patricia Greensky, Theda Williams, J.B. Hoyt and Kate Stewart (arriving at 3:04) were present.

**Others Present:** John Haggard

**Agenda:** Williams made the Motion, with Hoyt supporting, to approve agenda as presented. All in favor. Motion carries unanimously. **(M54-24)**

**2023-2024 Budget:** Adjustments to the 2023-2024 Budget were reviewed and discussed. Hoyt made the Motion, with Greensky supporting, to approve the discussed adjustments to the budget. All in favor. Motion carries unanimously. **(M55-24)**

PUBLIC HEARING began at 3:05pm

**Budget Review:** Reviewed and discussed the 2024-2025 budgets and the anticipated needs for each.

**Public Comment:** John Haggard was present with questions on the budget.

Ulrich made the Motion, with Hoyt supporting, to close the public hearing portion of the meeting. All in favor. Motion carries. **(M56-24)**

PUBLIC HEARING closed at 3:30pm

**Resolution 24-001:** Office of the Supervisor salary was reviewed and discussed. Williams made the Motion, with Hoyt supporting, to approve Resolution 24-001. A roll call vote was taken with all in favor (with Ulrich abstaining). Motion carries. **(M58-24)**

**Resolution 24-002:** Office of the Treasurer salary was reviewed and discussed. Ulrich made the Motion, with Stewart supporting, to approve Resolution 24-002. A roll call vote was taken with all in favor (with Williams abstaining). Motion carries. **(M59-24)**

**Resolution 24-003:** Office of the Clerk salary was reviewed and discussed. Williams made the Motion, with Stewart supporting, to approve Resolution 24-003. A roll call vote was taken with all in favor (with Greensky abstaining). Motion carries. **(M60-24)**

**Resolution 24-004:** Office of the Township Trustee salary was reviewed and discussed. Williams made the Motion, with Ulrich supporting, to approve Resolution 24-004. A roll call vote was taken and all in favor (with Stewart and Hoyt abstaining) Motion carries. **(M-61-24)**

**Resolution 24-005:** Uniform Budgeting and Accounting Act was discussed. Hoyt made the Motion with Stewart supporting, to approve Resolution 24-005. A roll call vote was taken and all were in favor. Motion carries. **(M62-24)**

**2024-2025 Budget:** Reviewed and discussed the current budget and the proposed adjustments. Hoyt made the Motion, with Stewart supporting, to approve the budget as presented and as amended. All in favor. Motion carries unanimously. **(M-57-24)**

**Adjournment:** Stewart made the Motion, with Hoyt supporting, to adjourn the meeting. All in favor.  
Motion carried. **(M63-24)**

**Public Comment:** None

The meeting adjourned at 3:42pm

Respectfully submitted,  
Mindy Joy, Recording Secretary.